

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

September 14, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0566

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Note: Post Audit Conference at 10:15 a.m. in the Commission Conference Room.

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of September, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0567
JFSA file

**Authorize Amendment to Intergovernmental Consortium Agreement with
Area 7 Local Workforce Investment Area**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize an amendment to the Intergovernmental Consortium Agreement with:

Organization Name: Area 7
Organization Address: P.O. Box 570, Springfield, Ohio 45505
Purpose of amendment: To reaffirm intent to continue as a local workforce area and to seek designation as a workforce area from the State of Ohio.
Amendment Effective Date: July 1, 2015

Further move to authorize the County Administrator to execute the amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0568
TCCC file

**Authorize Contract with
Ohio Public Works Commission**

Commissioner ____ moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Ohio Public Works Commission

Organization Address: 65 East State Street, Suite 312, Columbus, Ohio 43215

In the amount of: \$15,000

Funding Source(s): Clean Ohio

Purpose: District 11 NRAC Administration

Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0569
BJVC file

**Authorize Change Order #5 for
Juvenile Court Courtyard Improvements Project**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize change order #5 with:

Organization Name: Arcon Builders, Ltd.
Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract: \$324,900.00
Previous Changes: \$3,603.79
This Change: \$8,987.07
New Contract Total: \$337,490.86
Purpose: Modify the kitchenette area per the sketches in Bulletin #04
Funding Source: This change order will be paid 100% by Juvenile Court

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0570
BJVP file

Approve Payment #5 to
Arcon Builders, LTD

Commissioner ____ moved to approve the following payment #5:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49 Arcanum, Ohio 45304
Services: Payment #5 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$36,521.00
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0571
CDDP file

Approve Payment to
Neighborhood Housing Partnership of Greater Springfield

Commissioner ____ moved, per request of the Clark County Community and Economic Development Director, to approve the following payment:

Payment to: Neighborhood Housing Partnership of Greater Springfield
Address: 527 East Home Road, Springfield, Ohio 45503
Services: Completion of rehabilitation work under the Neighborhood Stabilization Program (NSP3) Grant
Project: 1020 Frayne Drive, New Carlisle, Ohio 45344
Funding Source(s): NSP3 (Account 2840)
Amount: \$62,210.80

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0572
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (August 2016 received 8/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,012.26

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (August 2016 received 8/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$21,018.39

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0573
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following:

<u>Description</u>	<u>VIN No.</u>
1996 Towmaster T10-NTT-34 Trailer	KNUT1626TL160840

Further move to sell the above listed item to German Township as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (D).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of September, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0574
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Job & Family Services					
DJFS	Operating Exp.	\$297,500.00	DJFS	Personnel & Fringes	\$297,500.00
DJFS	Operating Exp.	\$100,000.00	DJFS	Capital Asset Exp.	\$100,000.00

Reason: Utilizing CCMEP funds for new CCMEP positions within OMJ and necessary purchases to best implement the CCMEP program.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0575
FINI file

Authorize Inter-Fund Advance Repayment

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance Repayment:

Advance From	Amount	Advance To	Amount
OEPA Litter Grant		Solid Waste District	
2214-370-831251	\$1,800.00	1251-370-522214	\$1,800.00
Reason: Advance return.			

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0576
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	A. Neimayer	Twp Assoc Meeting	Springfield, OH	9/22/16	\$ 20.00
DJFS	6 CSEA Employees	OCDA Conference	Columbus, OH	10/17-18/16	\$670.00
DJFS	2 Employees	Work/Live Training	Springfield, OH	9/22/16	\$102.35
*Veterans	W. McGee	District 4 Training	Sidney, OH	10/12/16	\$ 70.00

*Replaces same request on resolution 2016-0518 to include increased mileage and registration.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0577
BJVC file

**Authorize Change Order #6 for
Juvenile Court Courtyard Improvements Project**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize change order #6 with:

Organization Name: Arcon Builders, Ltd.

Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304

Original Contract: \$324,900.00

Previous Changes: \$12,590.86

This Change: \$132,258.00

New Contract Total: \$469,748.86

Purpose: Owner requested addition to include a security vestibule, single user restroom and a storage closet. The scope of construction will include site demolition, foundation, concrete floor slab, metal framing, masonry, roofing, doors, and finishes. Additional scope is also required for mechanical, electrical and plumbing.

Funding Source: \$35,000.00 PI Fund; \$97,258.00 Juvenile Center

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Add On
Resolution 2016-0578
BJFB file

**Instruct Clerk to Advertise for Bids for
Clark County Job and Family Services Phase 2-Exterior Improvements Project**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for the Clark County Job and Family Services Phase 2-Exterior Improvements Project. Said bids will be opened in public session on Thursday, October 6, 2016 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, October 6, 2016.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)